

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF WASHINGTON

Case number (if known) \_\_\_\_\_

Chapter you are filing under:

Chapter 7  
 Chapter 11  
 Chapter 12  
 Chapter 13

Check if this an amended filing

## Official Form 101

## Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Identify Yourself

#### About Debtor 1:

##### 1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

**Dimitrios**

First name

**Georgios**

Middle name

**Marinakis**

Last name and Suffix (Sr., Jr., II, III)

#### About Debtor 2 (Spouse Only in a Joint Case):

##### 2. All other names you have used in the last 8 years

**Demetri Marinakis**

Include your married or maiden names.

**Tami**

First name

**Charlene**

Middle name

**Marinakis**

Last name and Suffix (Sr., Jr., II, III)

##### 3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

**xxx-xx-6152**

**xxx-xx-5231**

**About Debtor 1:**

**4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**

Include trade names and *doing business as* names

I have not used any business name or EINs.

Business name(s)

EINs

**About Debtor 2 (Spouse Only in a Joint Case):**

I have not used any business name or EINs.

Business name(s)

EINs

**5. Where you live**

**9111 143rd Ave SE  
Newcastle, WA 98059**

Number, Street, City, State & ZIP Code

**King**

County

**If your mailing address is different from the one above, fill it in here.** Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

**If Debtor 2 lives at a different address:**

Number, Street, City, State & ZIP Code

County

**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

**6. Why you are choosing this district to file for bankruptcy**

**Check one:**

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

I have another reason. Explain. (See 28 U.S.C. § 1408.)

**Check one:**

Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

I have another reason. Explain. (See 28 U.S.C. § 1408.)

**Part 2: Tell the Court About Your Bankruptcy Case**

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.*

Chapter 7  
 Chapter 11  
 Chapter 12  
 Chapter 13

8. **How you will pay the fee**  **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.  
 **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).  
 **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.

9. **Have you filed for bankruptcy within the last 8 years?**  No.  
 Yes.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?**  No  
 Yes.

Debtor \_\_\_\_\_ Relationship to you \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_  
Debtor \_\_\_\_\_ Relationship to you \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

11. **Do you rent your residence?**  No. Go to line 12.  
 Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?  
 No. Go to line 12.  
 Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

**Part 3: Report About Any Businesses You Own as a Sole Proprietor**

**12. Are you a sole proprietor of any full- or part-time business?**

No. Go to Part 4.

Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

*Check the appropriate box to describe your business:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a *small business debtor*?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

*If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines.* If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

No. I am not filing under Chapter 11.

No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**

**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**

*For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?*

No.

Yes.

What is the hazard?

If immediate attention is needed, why is it needed?

Where is the property?

Number, Street, City, State & Zip Code

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**

**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:**

*You must check one:*

**I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

**I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

**I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

**I am not required to receive a briefing about credit counseling because of:**

**Inc incapacity.**

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

**Disability.**

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

**Active duty.**

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):**

*You must check one:*

**I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

**I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

**I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

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I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

**Disability.**

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

**Active duty.**

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

**Part 6: Answer These Questions for Reporting Purposes**

|   |   |  |  |
|---|---|--|--|
| 16. <b>What kind of debts do you have?</b>  | 16a. <b>Are your debts primarily consumer debts?</b> <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as “incurred by an individual primarily for a personal, family, or household purpose.”<br><input type="checkbox"/> No. Go to line 16b.<br><input checked="" type="checkbox"/> Yes. Go to line 17.  |  |  |
| 16b. <b>Are your debts primarily business debts?</b> <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.<br><input type="checkbox"/> No. Go to line 16c.<br><input type="checkbox"/> Yes. Go to line 17. | 16c. State the type of debts you owe that are not consumer debts or business debts  |  |  |
| 17. <b>Are you filing under Chapter 7?</b>  | <input checked="" type="checkbox"/> No. I am not filing under Chapter 7. Go to line 18.<br><br><b>Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?</b><br><input type="checkbox"/> Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?<br><br><input type="checkbox"/> No<br><input type="checkbox"/> Yes |  |  |
| 18. <b>How many Creditors do you estimate that you owe?</b>   | <input checked="" type="checkbox"/> 1-49<br><input type="checkbox"/> 50-99<br><input type="checkbox"/> 100-199<br><input type="checkbox"/> 200-999  | <input type="checkbox"/> 1,000-5,000<br><input type="checkbox"/> 5,001-10,000<br><input type="checkbox"/> 10,001-25,000  | <input type="checkbox"/> 25,001-50,000<br><input type="checkbox"/> 50,001-100,000<br><input type="checkbox"/> More than 100,000  |
| 19. <b>How much do you estimate your assets to be worth?</b>  | <input type="checkbox"/> \$0 - \$50,000<br><input type="checkbox"/> \$50,001 - \$100,000<br><input type="checkbox"/> \$100,001 - \$500,000<br><input type="checkbox"/> \$500,001 - \$1 million  | <input type="checkbox"/> \$1,000,001 - \$10 million<br><input type="checkbox"/> \$10,000,001 - \$50 million<br><input type="checkbox"/> \$50,000,001 - \$100 million<br><input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> \$500,000,001 - \$1 billion<br><input type="checkbox"/> \$1,000,000,001 - \$10 billion<br><input type="checkbox"/> \$10,000,000,001 - \$50 billion<br><input type="checkbox"/> More than \$50 billion |
| 20. <b>How much do you estimate your liabilities to be?</b>   | <input type="checkbox"/> \$0 - \$50,000<br><input type="checkbox"/> \$50,001 - \$100,000<br><input type="checkbox"/> \$100,001 - \$500,000<br><input type="checkbox"/> \$500,001 - \$1 million  | <input type="checkbox"/> \$1,000,001 - \$10 million<br><input type="checkbox"/> \$10,000,001 - \$50 million<br><input type="checkbox"/> \$50,000,001 - \$100 million<br><input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> \$500,000,001 - \$1 billion<br><input type="checkbox"/> \$1,000,000,001 - \$10 billion<br><input type="checkbox"/> \$10,000,000,001 - \$50 billion<br><input type="checkbox"/> More than \$50 billion |

**Part 7: Sign Below**

**For you** I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**/s/ Dimitrios Georgios Marinakis**

**Dimitrios Georgios Marinakis**

Signature of Debtor 1

**/s/ Tami Charlene Marinakis**

**Tami Charlene Marinakis**

Signature of Debtor 2

Executed on June 23, 2016  
MM / DD / YYYY

Executed on June 23, 2016  
MM / DD / YYYY

**For your attorney, if you are represented by one**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

**/s/ Brett L. Wittner**

Signature of Attorney for Debtor

Date

**June 23, 2016**

MM / DD / YYYY

**Brett L. Wittner**

Printed name

**Kent & Wittner, P.S.**

Firm name

**6706 24th St W**

**Suite A**

**Tacoma, WA 98466**

Number, Street, City, State & ZIP Code

Contact phone

**253-473-7200**

Email address

**27657**

Bar number & State

Fill in this information to identify your case:

|   |                                     |             |           |
|---|-------------------------------------|-------------|-----------|
| Debtor 1                                | <b>Dimitrios Georgios Marinakis</b> |             |           |
|   | First Name                          | Middle Name | Last Name |
| Debtor 2                                | <b>Tami Charlene Marinakis</b>      |             |           |
| (Spouse if, filing)                     | First Name                          | Middle Name | Last Name |
| United States Bankruptcy Court for the: | WESTERN DISTRICT OF WASHINGTON      |             |           |
| Case number<br>(if known)               |                                     |             |           |

Check if this is an amended filing

## B 104

### For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

|   |   | Unsecured claim  |
|---|---|--|
| 1 | <b>What is the nature of the claim?</b><br><br><b>As of the date you file, the claim is:</b> Check all that apply<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><input checked="" type="checkbox"/> None of the above apply | <b>Colletions for Windermere Property Management</b> \$ <b>\$15,467.99</b> |
|   | <b>Does the creditor have a lien on your property?</b><br><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____<br>Value of security: - \$ _____<br>Unsecured claim \$ _____   |  |
| 2 | <b>What is the nature of the claim?</b><br><br><b>As of the date you file, the claim is:</b> Check all that apply<br><input type="checkbox"/> Contingent<br><input type="checkbox"/> Unliquidated<br><input type="checkbox"/> Disputed<br><input checked="" type="checkbox"/> None of the above apply | <b>Attorney fees</b> \$ <b>\$10,098.76</b>                                 |
|   | <b>Does the creditor have a lien on your property?</b><br><br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____  |  |

Debtor 1 **Dimitrios Georgios Marinakis**  
Debtor 2 **Tami Charlene Marinakis** Case number (if known) \_\_\_\_\_

Contact phone \_\_\_\_\_

Value of security:  
Unsecured claim

- \$ \_\_\_\_\_  
\$ \_\_\_\_\_

**3**

**Bank of America**  
PO Box 982235  
El Paso, TX 79998-2235

What is the nature of the claim?

**Consumer credit**

**\$ \$11,000.00**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No

Yes. Total claim (secured and unsecured)

\$ \_\_\_\_\_  
- \$ \_\_\_\_\_  
\$ \_\_\_\_\_

Value of security:  
Unsecured claim

**4**

**Bank of America**  
PO Box 982235  
El Paso, TX 79998-2235

What is the nature of the claim?

**Consumer credit**

**\$ \$31,500.00**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No

Yes. Total claim (secured and unsecured)

\$ \_\_\_\_\_  
- \$ \_\_\_\_\_  
\$ \_\_\_\_\_

Value of security:  
Unsecured claim

**5**

**Barokas, Martin & Tomlinson**  
1422 Bellevue Avenue  
Seattle, WA 98122

What is the nature of the claim?

**Attorney fees**

**\$ \$14,017.24**

As of the date you file, the claim is: Check all that apply

- Contingent
- Unliquidated
- Disputed
- None of the above apply

Does the creditor have a lien on your property?

- No

Yes. Total claim (secured and unsecured)

\$ \_\_\_\_\_  
- \$ \_\_\_\_\_  
\$ \_\_\_\_\_

Value of security:  
Unsecured claim

**6**

**Custom Plus Distributing, Inc.**  
4310 B Street NW  
Auburn, WA 98001

What is the nature of the claim?

**Personal guarantee  
for Seattle Jewelry &  
Loan, Inc. vendor.**

**\$ \$21,961.19**

As of the date you file, the claim is: Check all that apply

- Contingent

Debtor 1  
Debtor 2

**Dimitrios Georgios Marinakis**  
**Tami Charlene Marinakis**

Case number (if known)

Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

7

**Dorsey & Whitney, LLP**  
**50 South 6th St. #1500**  
**Minneapolis, MN 55402**

What is the nature of the claim? \$ **\$5,433.75**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

8

**Emmanual and Rebecca**  
**Marinakis**  
**c/o Anderson Hunter Law Firm**  
**2707 Colby Ave. Suite 1001**  
**Everett, WA 98201**

What is the nature of the claim? **Judgment** \$ **\$107,000.00**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

9

**IRS**  
**PO Box 7346**  
**Philadelphia, PA 19101**

What is the nature of the claim? \$ **\$320,831.51**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Debtor 1  
Debtor 2

**Dimitrios Georgios Marinakis**  
**Tami Charlene Marinakis**

Case number (if known)

**10** **What is the nature of the claim?** **Collections for** **\$ \$20,000.00**  
**Proliance Highlands**  
**Surgery and**  
**Mazzarella 1, LLC**

**Merchants Credit**  
**2245 152nd NE**  
**Redmond, WA 98052**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \_\_\_\_\_ - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**11** **What is the nature of the claim?** **Judgment** **\$ \$87,069.06**

**Navitas Lease Corp.**  
**814 Highway A1A N., #205**  
**Ponte Vedra Beach, FL 32082**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \_\_\_\_\_ - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**12** **What is the nature of the claim?** **\$ \$87,315.62**

**Premier Financial Services**  
**47 Sherman Hill Road**  
**Woodbury, CT 06798**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \_\_\_\_\_ - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**13** **What is the nature of the claim?** **Tuition** **\$ \$45,049.31**

**St. Thomas School**  
**8300 NE 12th Street**  
**Medina, WA 98039**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed

Debtor 1  
Debtor 2

**Dimitrios Georgios Marinakis**  
**Tami Charlene Marinakis**

Case number (if known)

None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**14**

**State of Washington**  
Department of L&I  
PO Box 44171  
Olympia, WA 98504

**What is the nature of the claim?** \$ **\$34,542.81**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**15**

**State of Washington**  
Department of Revenue  
PO Box 44171  
Olympia, WA 98504

**What is the nature of the claim?** \$ **\$137,648.75**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

**16**

**Vital Recovery Services, LLC**  
PO Box 923747  
30010-3747

**What is the nature of the claim?** **Collections for Porsche Financial Services** \$ **\$19,669.50**

**As of the date you file, the claim is:** Check all that apply

Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Debtor 1 **Dimitrios Georgios Marinakis**  
Debtor 2 **Tami Charlene Marinakis** Case number (if known) \_\_\_\_\_

|    |   |  |
|----|---|--|
| 17 | <p><b>Wallace/Scott Ltd Partnership</b><br/>c/o Loeffler Law Group, PLLC<br/>500 Union Street, Suite 1025<br/>Seattle, WA 98101</p> <p>Contact _____</p> <p>Contact phone _____</p> | <p><b>What is the nature of the claim?</b></p> <p><b>Judgment</b> \$ <b>\$80,000.00</b></p> <p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent<br/><input type="checkbox"/> Unliquidated<br/><input type="checkbox"/> Disputed<br/><input checked="" type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____<br/>Value of security: _____<br/>Unsecured claim \$ _____</p>   |
| 18 | <p><b>Washington Trust Bank</b><br/>Bellevue Commercial Banking<br/>10500 NE 8th St., Ste. 1100<br/>Bellevue, WA 98004</p> <p>Contact _____</p> <p>Contact phone _____</p>          | <p><b>What is the nature of the claim?</b></p> <p><b>Jewelry in possession</b> \$ <b>\$673,425.00</b><br/><b>of Washington Trust</b><br/><b>Bank including 2</b><br/><b>watches, 3 rings and 1</b><br/><b>necklace.</b></p> <p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent<br/><input type="checkbox"/> Unliquidated<br/><input type="checkbox"/> Disputed<br/><input checked="" type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured) \$ <b>\$691,425.00</b><br/>Value of security: <b>\$18,000.00</b><br/>Unsecured claim <b>\$673,425.00</b></p> |
| 19 | <p><b>Weltman, Weinberg &amp; Reis</b><br/>PO Box 93596<br/>Cleveland, OH 44101</p> <p>Contact _____</p> <p>Contact phone _____</p>   | <p><b>What is the nature of the claim?</b></p> <p><b>Collections for TD</b> \$ <b>\$4,140.45</b><br/><b>Auto Finance LLC</b></p> <p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent<br/><input type="checkbox"/> Unliquidated<br/><input type="checkbox"/> Disputed<br/><input checked="" type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____<br/>Value of security: _____<br/>Unsecured claim \$ _____</p>  |
| 20 | <p><b>Zwicker &amp; Associates, P.C.</b></p>  | <p><b>What is the nature of the claim?</b></p> <p><b>Judgment and</b> \$ <b>\$34,590.09</b><br/><b>collections for</b><br/><b>American Express</b></p>   |

Debtor 1 **Dimitrios Georgios Marinakis**  
Debtor 2 **Tami Charlene Marinakis** Case number (if known) \_\_\_\_\_

**80 Minuteman Road  
Andover, MA 01810-1008**

**As of the date you file, the claim is:** Check all that apply  
 Contingent  
 Unliquidated  
 Disputed  
 None of the above apply

**Does the creditor have a lien on your property?**

No  
 Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

**Part 2: Sign Below**

**Under penalty of perjury, I declare that the information provided in this form is true and correct.**

/s/ Dimitrios Georgios Marinakis  
Dimitrios Georgios Marinakis  
Signature of Debtor 1

/s/ Tami Charlene Marinakis  
Tami Charlene Marinakis  
Signature of Debtor 2

Date June 23, 2016

Date June 23, 2016

**United States Bankruptcy Court  
Western District of Washington**

In re **Dimitrios Georgios Marinakis  
Tami Charlene Marinakis**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: June 23, 2016

/s/ Dimitrios Georgios Marinakis

**Dimitrios Georgios Marinakis**

Signature of Debtor

Date: June 23, 2016

/s/ Tami Charlene Marinakis

**Tami Charlene Marinakis**

Signature of Debtor

AAI  
8668 SPRING MOUNTAIN RD.  
LAS VEGAS, NV 89117

ACS FINANCIAL LLC  
PO BOX 55849  
SEATTLE, WA 98155

AFNI  
PO BOX 3517  
BLOOMINGTON, IL 61702

AHLERS & CRESSMAN, LLC  
999 THIRD AVE., SUITE 3800  
SEATTLE, WA 98104

ALASKA USA FCU  
PO BOX 196613  
ANCHORAGE, AK 99519

AMERICAN EXPRESS  
4315 SOUTH 2700 WEST  
MAIL CODE 02-01-47  
SALT LAKE CITY, UT 84184

AMIN RECOVERY, LLC  
45 EARHART DR., STE. 102  
BUFFALO, NY 14221

AT&T MOBILITY  
PO BOX 55126  
BOSTON, MA 02205

AUDIT AND ADJUSTMENT CO. INC.  
PO BOX 1959  
LYNNWOOD, WA 98046

BANK OF AMERICA  
PO BOX 982235  
EL PASO, TX 79998-2235

BANK OF AMERICA  
PO BOX 982235  
EL PASO, TX 79998-2235

BANK OF AMERICA  
PO BOX 15855  
WILMINGTON, DE 19850

BAROKAS, MARTIN & TOMLINSON  
1422 BELLEVUE AVENUE  
SEATTLE, WA 98122

BELLEVUE FALSE ALARM  
PO BOX 740664  
LOS ANGELES, CA 90074

BOICE LAW FIRM, LLC  
708 BROADWAY, STE. 104  
TACOMA, WA 98402

BRENNAN & CLARK, LTD.  
721 E. MADISON #200  
VILLA PARK, IL 60181

CAINE & WEINER  
PO BOX 5010  
WOODLAND HILLS, CA 91365

CHASE MORTGAGE  
PO BOX 24696  
COLUMBUS, OH 43224

CHUBB GROUP OF INSURANCE  
PO BOX 7247-0180  
PHILADELPHIA, PA 19170-0180

CITY OF FEDERAL WAY  
PHOTO ENFORCEMENT PROGRAM  
PO BOX 742503  
CINCINNATI, OH 45274

CONDOMINIUM LAW GROUP, PLLC  
10310 AURORA AVE. N  
SEATTLE, WA 98133

CREDIT CONTROL, LLC  
PO BOX 546  
HAZELWOOD, MO 63042

CUSTOM PLUS DISTRIBUTING, INC.  
4310 B STREET NW  
AUBURN, WA 98001

DIVERSIFIED CONSULTANTS, INC.  
PO BOX 1391  
SOUTHGATE, MI 48195

DORSEY & WHITNEY, LLP  
50 SOUTH 6TH ST. #1500  
MINNEAPOLIS, MN 55402

DR. JASON S. KOH, DDS  
1520 B DUVALL AVE. NE  
RENTON, WA 98059

EMMANUAL AND REBECCA MARINAKIS  
C/O ANDERSON HUNTER LAW FIRM  
2707 COLBY AVE. SUITE 1001  
EVERETT, WA 98201

ERC  
PO BOX 23870  
JACKSONVILLE, FL 32241

FMA ALLIANCE, LTD.  
PO BOX 2409  
HOUSTON, TX 77252

HIGHLANDS AT NEWCASTLE HOA  
C/O BEST MANAGEMENT CO.  
PO BOX 938  
KIRKLAND, WA 98083

IMPACT LAW GROUP  
1325 4TH AVENUE, SUITE 1400  
SEATTLE, WA 98101

IRS  
PO BOX 7346  
PHILADELPHIA, PA 19101

MANZANO LANDSCAPING, INC.  
25852 189TH AVE. SE  
KENT, WA 98042

MARK D. NORTHRUP  
MILLER NASH GRAHAM & DUNN, LLP  
2801 ALASKAN WAY, SUITE 300  
PIERE 70  
SEATTLE, WA 98121

MERCANTILE ADJUSTMENT BUREAU  
PO BOX 9055  
BUFFALO, NY 14231

MERCHANTS CREDIT  
2245 152ND NE  
REDMOND, WA 98052

MIDLAND FUNDINGS, LLC  
PO BOX 60578  
LOS ANGELES, CA 90060

NATIONAL ENTERPRISE SYSTEMS  
2479 EDISON BLVD., UNIT A  
TWINSBURG, OH 44087

NAVITAS LEASE CORP.  
814 HIGHWAY A1A N., #205  
PONTE VEDRA BEACH, FL 32082

NORTHLAND GROUP  
PO BOX 390846  
MINNEAPOLIS, MN 55439

PEDIATRIC ASSOCIATES INC.  
14711 NE 29TH PL. STE. 225  
BELLEVUE, WA 98007

PENN CREDIT  
PO BOX 988  
HARRISBURG, PA 17108

PHILLIP L. THORESON  
410 EAST DENNY WAY, SUITE 123  
SEATTLE, WA 98122

PREMIER FINANCIAL SERVICES  
47 SHERMAN HILL ROAD  
WOODBURY, CT 06798

PUGET SOUND ALARM, INC.  
17555 15THAVE. NE  
SEATTLE, WA 98155

RENTON COLLECTIONS, INC.  
211 MORRIS AVE. SOUTH  
RENTON, WA 98057

S&M FITNESS & MARTIAL ARTS LLC  
C/O JOHN STAAB  
810 SW 34TH ST. STE. C  
SEATTLE, WA 98057

SCOTT ANDERS  
C/O JORDAN RAMIS, PC  
TWO CENTERPOINTE DR. 6TH FL.  
LAKE OSWEGO, OR 97035

SELENE FINANCE  
9990 RICHMOND AVENUE  
SUITE 400 SOUTH  
HOUSTON, TX 77042

SMALL BUSINESS ADMINISTRATION  
801 R STREET SUITE 101  
FRESNO, CA 93721

SOUTHWEST SUBURBAN SEWER DIST.  
431 SW AMBAUM BLVD.  
SEATTLE, WA 98166

ST. THOMAS SCHOOL  
8300 NE 12TH STREET  
MEDINA, WA 98039

STATE COLLECTION SERVICE, INC.  
PO BOX 6250  
MADISON, WI 53716

STATE OF WASHINGTON  
DEPARTMENT OF L&I  
PO BOX 44171  
OLYMPIA, WA 98504

STATE OF WASHINGTON  
DEPARTMENT OF REVENUE  
PO BOX 44171  
OLYMPIA, WA 98504

SYNCHRONY BANK  
BANKRUPTCY DEPARTMENT  
PO BOX 965061  
ORLANDO, FL 32896

TD AUTO FINANCE  
PO BOX 9223  
FARMINGTON, MI 48333

VALLEY EMPIRE COLLECTION  
8817 E. MISSION AVE. STE. 101  
SPOKANE, WA 99212

VALLEY MEDICAL CENTER  
PO BOX 35152  
SEATTLE, WA 98124

VERIZON  
PO BOX 1548  
LYNNWOOD, WA 98046

VITAL RECOVERY SERVICES, LLC  
PO BOX 923747  
30010-3747

WALLACE/SCOTT LTD PARTNERSHIP  
C/O LOEFFLER LAW GROUP, PLLC  
500 UNION STREET, SUITE 1025  
SEATTLE, WA 98101

WASHINGTON TRUST BANK  
BELLEVUE COMMERCIAL BANKING  
10500 NE 8TH ST., STE. 1100  
BELLEVUE, WA 98004

WELTMAN, WEINBERG & REIS  
PO BOX 93596  
CLEVELAND, OH 44101

WINDERMERE PROPERTY MANAGEMENT  
615 EASTLAKE AVE. E.  
SEATTLE, WA 98109

ZION'S FIRST NATIONAL BANK  
ONE SOUTH MAIN ST.  
SALT LAKE CITY, UT 84133

ZWICKER & ASSOCIATES, P.C.  
80 MINUTEMAN ROAD  
ANDOVER, MA 01810-1008